8/24/2018 View Incident



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View Incident

# **Reporting Category**

Subcategory Situation Victim/Offender Armed? Weapon Types Weapon Other Recovered? Deceased? Category 01B RACIAL / ETHNIC, ETC. -

row(s) 1 - 1 of 1

Log No: 1047853 Type:CR

#### **Accused Members**

| Review Name      | Status      | Accused Overall<br>Finding | Recommended<br>Penalty | No. of<br>Days | Date/Time<br>Served | Created<br>Date | Complimentary<br>History |
|------------------|-------------|----------------------------|------------------------|----------------|---------------------|-----------------|--------------------------|
| PANEK,<br>SHERYL | CLOSED/FINA | AL SUSTAINED               | REPRIMAND              |                | (2)                 | 19-AUG-<br>2011 | View                     |

row(s) 1 - 1 of 1

#### Attachmente

| Attac | hme | ents                                    |                   |                 |  |                     |                    |                          |          |                  |                    |
|-------|-----|---|-------------------|-----------------|--|---------------------|--------------------|--------------------------|----------|------------------|--------------------|
|       | No. | Туре                                    | Related<br>Person | No. of<br>Pages | Narrativo  | Original<br>in File | Entered<br>By      | Entered<br>Date/Time     | Status   | Approve Content? | Approve Inclusion? |
| View  | 1   | FACE SHEET                              | N/A               |                 |  | -                   | STEWART,<br>DENISE | AUG-19-<br>2011<br>15:40 | (e.j.    | *                |                    |
| View  | 2   | CONFLICT CERTIFICATION                  | N/A               | ×               | •  | -                   | SERIO,<br>ALEXIS   | AUG-24-<br>2011<br>15:12 | 4        | e.               | ž                  |
| View  | 3   | CONFLICT CERTIFICATION                  | N/A               | ě               | 3  | Ē                   | COSEY,<br>ROBERT   | AUG-25-<br>2011<br>15:35 | -        | 2                | 5 <u>4</u>         |
| View  | 4   | CONSENT FOR AUDIO<br>RECORDED INTERVIEW | N/A               | 1               |  | n.                  | BROWN,<br>DANITA   | MAR-23-<br>2012<br>09:17 | APPROVED | -                | YES                |
| View  | 5   | AUDIO INTERVIEW                         | N/A               | 1               |  | YES                 | COSEY,<br>ROBERT   | AUG-25-<br>2011<br>16:21 | APPROVED | -                | YES                |
| View  | 6   | SWORN AFFIDAVIT FROM<br>COMPLAINANT     | N/A               | 1               |  | ¥                   | BROWN,<br>DANITA   | MAR-23-<br>2012<br>09:17 | APPROVED | -                | YES                |
| View  | 7   | PHOTO IDENTIFICATION                    | N/A               | 1               |  | <del>5</del>        | BROWN,<br>DANITA   | MAR-23-<br>2012<br>09:18 | APPROVED | -                | YES                |
| View  | 8   | REPORT (OTHER)                          | N/A               | 1               | A HAND WRITTEN NOTE  | -                   | BROWN,<br>DANITA   | MAR-23-<br>2012<br>09:19 | APPROVED | -                | YES                |
| View  | 9   | TO/FROM REPORT                          | N/A               | 2               | OUTLINE OF DIGITAL<br>RECORDING FOR VICTIM<br>SUMMARIZATION OF<br>AUDIO INTERVIEW OF | YES                 | COSEY,<br>ROBERT   | JUL-20-<br>2012<br>14:04 | APPROVED | -                | YES                |
| View  | 10  | TO/FROM REPORT                          | N/A               | 2               | COMPUTERIZE DATA<br>INFORMATION SEARCH   | YES                 | BROWN,<br>DANITA   | MAR-23-<br>2012<br>09:21 | APPROVED | -                | YES                |
| View  | 11  | REPORT (OTHER)                          | N/A               | 1               | LETTER TO -  | £                   | BROWN,<br>DANITA   | MAR-23-<br>2012<br>09:23 | APPROVED | -                | YES                |
| View  | 12  | TO/FROM REPORT                          | N/A               | 49              | REQUEST FOR HOT<br>DESK LOG SEARCH-<br>1047853                                       | =                   | BROWN,<br>DANITA   | JUL-13-<br>2012<br>12:18 | APPROVED | -                | YES                |
| View  | 13  | REPORT (OTHER)                          | N/A               | İ               | REQUEST FOR<br>RECORDS: SR#11-<br>03626571 & SR#12-<br>00151688                      | ē                   | BROWN,<br>DANITA   | JUL-13-<br>2012<br>12:20 | APPROVED | -                | YES                |
| View  | 14  | REPORT (OTHER)                          | N/A               | 3               | SERVICE REQUEST<br>SUMMARY REPORTS<br>#11-03626571; #12-<br>00151688                 | YES                 | COSEY,<br>ROBERT   | NOV-14-<br>2012<br>10:43 | APPROVED | -                | YES                |
|       |     |   |                   |                 |  |                     |                    |                          |          |                  |                    |

| View 15 | CONSENT FOR AUDIO<br>RECORDED INTERVIEW        | N/A | 1  | -  | =    | BROWN,<br>DANITA | JUL-13-<br>2012<br>12:23              | APPROVED - | YES |
|---------|--|-----|----|--|------|------------------|---------------------------------------|------------|-----|
| View 16 | SWORN AFFIDAVIT FROM<br>COMPLAINANT            | N/A | 1  |  | 27   | BROWN,<br>DANITA | JUL-13-<br>2012<br>12:23              | APPROVED - | YES |
| View 17 | PHOTO IDENTIFICATION                           | N/A | 1  |  | ÷    | BROWN,<br>DANITA | JUL-13-<br>2012<br>12:24              | APPROVED - | YES |
| View 18 | AUDIO INTERVIEW                                | N/A | 1  | (Spanish<br>Speaking)  | YES  | COSEY,<br>ROBERT | JUL-12-<br>2012<br>16:47              | APPROVED - | YES |
| View 19 | CONSENT FOR AUDIO<br>RECORDED INTERVIEW        | N/A | 1  | :  | æ    | BROWN,<br>DANITA | JUL-13-<br>2012<br>12:24              | APPROVED - | YES |
| View 20 | SWORN AFFIDAVIT FROM COMPLAINANT               | N/A | 1  | :  | -    | BROWN,<br>DANITA | JUL-13-<br>2012<br>12:25              | APPROVED - | YES |
| View 21 | PHOTO IDENTIFICATION                           | N/A | 1  |  | ē.   | BROWN,<br>DANITA | JUL-13-<br>2012<br>12:25              | APPROVED - | YES |
| View 22 | AUDIO INTERVIEW                                | N/A | 1  |  | YES  | COSEY,<br>ROBERT | JUL-12-<br>2012<br>16:49              | APPROVED - | YES |
| View 23 | TO/FROM REPORT                                 | N/A | 2  | OUTLINE OF DIGITAL<br>RECORDING FOR<br>VICTIM,                     |      | BROWN,<br>DANITA | JUL-13-<br>2012<br>12:26              | APPROVED - | YES |
| View 24 | TO/FROM REPORT                                 | N/A | 1  | SUMMARIZATION OF<br>DIGITAL RECORDING<br>FOR<br>COMPLAINANT/VICTIM |      | BROWN,<br>DANITA | JUL-13-<br>2012<br>12:27              | APPROVED - | YES |
| View 25 | REPORT (OTHER)                                 | N/A | 9  | STATEMENT OF   | :=:  | BROWN,<br>DANITA | JUL-13-<br>2012<br>12:28              | APPROVED - | YES |
| View 26 | REQUEST FOR INTERVIEW/STATEMENT/REPORT         | N/A | 1  | SHERYL PANEK #7259   | Œ    | BROWN,<br>DANITA | JUL-13-<br>2012<br>12:30              | APPROVED - | YES |
| View 27 | TO/FROM REPORT                                 | N/A | 1  | ATTEMPT TO SERVE<br>ALLEGATIONS/CHARGES                            | .=:  | BROWN,<br>DANITA | JUL-20-<br>2012<br>15:57              | APPROVED - | YES |
| View 28 | NOTIFICATION OF<br>CHARGES/ALLEGATIONS         | N/A | 1  | PANEK #16264   | •    | BROWN,<br>DANITA | JUL-20-<br>2012<br>15:58              | APPROVED - | YES |
| View 29 | ADMINISTRATIVE PROCEEDINGS RIGHTS              | N/A | 1  | PANEK #7259  | e .  | BROWN,<br>DANITA | JUL-20-<br>2012<br>15:58              | APPROVED - | YES |
| View 30 | WAIVER OF COUNSEL/REQUEST<br>TO SECURE COUNSEL | N/A | 1  | PANEK #7259  | ě    | BROWN,<br>DANITA | JUL-20-<br>2012<br>15:59              | APPROVED - | YES |
| View 31 | REPORT (OTHER)                                 | N/A | 1  | QUESTIONNAIRE PANEK<br>#7259                                       | •    | BROWN,<br>DANITA | JUL-20-<br>2012<br>15:59              | APPROVED - | YES |
| View 32 | ACCUSED REPORT                                 | N/A | 2  | PANEK #7259  | •    | BROWN,<br>DANITA | JUL <del>-</del> 20-<br>2012<br>16:00 | APPROVED - | YES |
| View 33 | REQUEST FOR INTERVIEW/STATEMENT/REPORT         | N/A | 1  | SHERYL PANEK #7259   | £    | BROWN,<br>DANITA | MAR-08-<br>2013<br>09:29              | APPROVED - | YES |
| View 34 | REQUEST FOR INTERVIEW/STATEMENT/REPORT         | N/A | 2  | SHERYL PANEK #7259   | •    | BROWN,<br>DANITA | MAR-08-<br>2013<br>09:29              | APPROVED - | YES |
| View 35 | NOTIFICATION OF<br>CHARGES/ALLEGATIONS         | N/A | 2  | SHERYL PANEK #7259   | -    | BROWN,<br>DANITA | MAR-08-<br>2013<br>09:30              | APPROVED - | YES |
| View 36 | ADMINISTRATIVE PROCEEDINGS RIGHTS              | N/A | 1  | SHERYL PANEK #7259   | -    | BROWN,<br>DANITA | MAR-08-<br>2013<br>09:31              | APPROVED - | YES |
| View 37 | WAIVER OF COUNSEL/REQUEST<br>TO SECURE COUNSEL | N/A | 1  | SHERYL PANEK #7259   | ē    | BROWN,<br>DANITA | MAR-08-<br>2013<br>09:31              | APPROVED - | YES |
| View 38 | AUDIO INTERVIEW                                | N/A | 1  | PO Sheryl Panek  | YES  | COSEY,<br>ROBERT | MAR-07-<br>2013<br>15:54              | APPROVED - | YES |
| View 39 | GENERAL OFFENSE CASE<br>REPORT                 | N/A | 1  | RD# HR-156327  |      | BROWN,<br>DANITA | MAR-08-<br>2013<br>09:32              | APPROVED - | YES |
| View 40 | REPORT (OTHER)                                 | N/A | 20 | STATEMENT OF   | i.e. | BROWN,           | MAR-08-                               | APPROVED - | YES |

|                                |                               |   | OFFICER SHERYL<br>PANEK  |     | DANITA             | 2013<br>09:33            |            |     |
|--------------------------------|-------------------------------|---|--|-----|--------------------|--------------------------|------------|-----|
| View 41 INVESTIGATOR CASE LOG  | N/A                           | 2 |  | YES | COSEY,<br>ROBERT   | MAR-11-<br>2013<br>12:33 | APPROVED - | YES |
| View 42 REPORT (OTHER)         | N/A                           | 1 | Letter to PO Panek from<br>IPRA General Counsel<br>Muellenbach                           | YES | COSEY,<br>ROBERT   | AUG-26-<br>2013<br>11:30 | APPROVED - | YES |
| View 43 REPORT (OTHER)         | N/A                           | Ĭ | Email notification that PO<br>Panek has failed to<br>respond to request for<br>mediation | YES | COSEY,<br>ROBERT   | AUG-26-<br>2013<br>11:31 | APPROVED - | YES |
| View 44 CONFLICT CERTIFICATION | N/A                           | 1 | *  | YES | COSEY,<br>ROBERT   | AUG-26-<br>2013<br>14:06 | APPROVED - | YES |
| View 45 CONFLICT CERTIFICATION | N/A                           | 1 | Sup. Serio   | NO  | SERIO,<br>ALEXIS   | APR-12-<br>2015<br>11:16 | APPROVED - | YES |
| View 46 TO/FROM REPORT         | N/A                           | 1 | Request for Unit<br>Assignments  | NO  | SERIO,<br>ALEXIS   | APR-12-<br>2015<br>11:17 | APPROVED - | YES |
| View 47 REPORT (OTHER)         | N/A                           | 6 | Unit of Assignments for<br>POs Panek, Sanchez,<br>Martin, Susa, Lisowski, &<br>Mysliwiec | NO  | SERIO,<br>ALEXIS   | APR-12-<br>2015<br>11:21 | APPROVED - | YES |
| View 48 REPORT (OTHER)         | N/A                           | 1 | Service Calls Search, 5127<br>W Berenice, 01 Jan 12 to<br>26 Mar 15                      | NO  | SERIO,<br>ALEXIS   | APR-12-<br>2015<br>11:23 | APPROVED - | YES |
| View 49 REPORT (OTHER)         | N/A                           | 1 | Service Call Search Event<br>No. 1329410165  | NO  | SERIO,<br>ALEXIS   | APR-12-<br>2015<br>11:24 | APPROVED - | YES |
| View 50 INVESTIGATOR CASE LOG  | N/A                           | 2 | Inv. Morley Log  | NO  | SERIO,<br>ALEXIS   | APR-12-<br>2015<br>11:24 | APPROVED - | YES |
| View - SUMMARY REPORT          | N/A                           | 7 | Summary Report by Inv.<br>Robert Cosey   | NO  | ANDO,<br>SCOTT     | APR-22-<br>2015<br>17:53 | APPROVED - | YES |
| View - DISCIPLINARY HISTORY    | N/A                           | 2 |  | NO  | ANDO,<br>SCOTT     | APR-22-<br>2015<br>17:52 | APPROVED - | YES |
| View - REPORT (OTHER)          | ACCUSED<br>- PANEK,<br>SHERYL |   | REQUEST FOR REVIEW<br>OF DISCIPLINE-PO Panek<br>accepted penalty                         | NO  | MCGHEE,<br>CYNTHIA | OCT-27-<br>2015<br>17:26 | APPROVED - | YES |

row(s) 1 - 53 of 53

### **Internal Use Only**

No Internal Use Only attachments available.

## **Print Accused Appeal Forms**

No Accused Appeal forms available for this Log No.

### **Related Incidents**

TIP Related Incidents listed below are for reference only. These may be viewed using the related application search screens.

No Related Incidents associated with this Log No.

# **Status History**

TIP Every employee included in the Status History is subject to be called for legal or administrative proceedings.

| Resulting Status                             | Status<br>Date/Time      | Created By            | Position                 | Employee<br>No. | Assigned/<br>Detailed<br>Unit | Comments |
|--|--------------------------|-----------------------|--------------------------|-----------------|-------------------------------|----------|
| CLOSED/FINAL                                 | 10-NOV-<br>2015<br>15:24 | MCGHEE, CYNTHIA       | CLERK 3                  |                 | 113 / -                       | -        |
| PENDING IMPLEMENT ACTION                     | 27-OCT-<br>2015<br>17:27 | MCGHEE, CYNTHIA       | CLERK 3                  |                 | 113 / -                       | -        |
| PENDING REVIEW AFTER SUPERINTENDENT DECISION | 24-JUL-<br>2015<br>15:33 | ROUSSELL, JAMES       | SUPT'S CHIEF<br>OF STAFF |                 | 111 / -                       | -        |
| PENDING SUPERINTENDENT DECISION              | 08-JUL-<br>2015<br>13:53 | ANDREWS,<br>CONSTANTI | DEP CHIEF                |                 | 213 / -                       |          |
| PENDING COMMAND<br>CHANNEL REVIEW            | 07-JUL-<br>2015<br>15:38 | VOULGARIS, ELIAS      | COMMANDER                |                 | 142 / 017                     | ·        |
| PENDING COMMAND<br>CHANNEL REVIEW            | 04-MAY-<br>2015<br>13:41 | MUZUPAPPA,<br>PHYLLIS | SERGEANT OF<br>POLICE    |                 | 121 / -                       | æ        |

| 24/2010                                       |                          |                           | view incident                 |         |  |
|---|--------------------------|---------------------------|-------------------------------|---------|--|
| PENDING ADVOCATE REVIEW                       | 2015<br>13:12            | LANE, MARIE               | POLICE AGENT                  | 121 / - |  |
| PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE) | 27-APR-<br>2015<br>15:04 | HAZBIC, AMRA              | CLERK 3                       | 113 / - | <b>(6</b> )  |
| CLOSED AT C.O.P.A.                            | 27-APR-<br>2015<br>15:00 | HAZBIC, AMRA              | CLERK 3                       | 113 / - |  |
| PENDING REVIEW INCIDENT (C.O.P.A. USE ONLY)   | 22-APR-<br>2015<br>17:54 | ANDO, SCOTT               | ADMIN. IN<br>CHARGE COPA      | 113 / - |  |
| PENDING CHIEF<br>ADMINISTRATOR REVIEW         | 22-APR-<br>2015<br>17:53 | ANDO, SCOTT               | ADMIN. IN<br>CHARGE COPA      | 113 / - | •  |
| PENDING C.O.P.A.<br>COORDINATOR REVIEW        | 12-APR-<br>2015<br>12:46 | SERIO, ALEXIS             | SUPERVISING<br>INV COPA       | 113 / - |  |
| PENDING INVESTIGATIVE REVIEW                  | 12-APR-<br>2015 11:03    | COSEY, ROBERT             | INVESTIGATOR 3                | 113 / - | •  |
| PENDING INVESTIGATION                         | 12-APR-<br>2015<br>10:24 | SERIO, ALEXIS             | SUPERVISING<br>INV COPA       | 113 / - |  |
| PENDING INVESTIGATIVE REVIEW                  | 09-APR-<br>2015<br>16:17 | COSEY, ROBERT             | INVESTIGATOR 3<br>COPA        | 113 / - | ₹.   |
| PENDING INVESTIGATION                         | 09-APR-<br>2015<br>12:54 | SERIO, ALEXIS             | SUPERVISING<br>INV COPA       | 113 / - | •  |
| PENDING INVESTIGATIVE<br>REVIEW               | 09-APR-<br>2015<br>12:01 | COSEY, ROBERT             | INVESTIGATOR 3                | 113 / - |  |
| PENDING INVESTIGATION                         | 08-APR-<br>2015 11:48    | ANDO, SCOTT               | ADMIN. IN<br>CHARGE COPA      | 113 / - |  |
| PENDING CHIEF<br>ADMINISTRATOR REVIEW         | 24-FEB-<br>2015<br>08:40 | WEEDEN, WILLIAM           | DEPUTY CHIEF<br>ADMINISTRATOR | 113 / - | *  |
| PENDING C.O.P.A.<br>COORDINATOR REVIEW        | 26-AUG-<br>2013<br>14:27 | FINNELL, ANTHONY          | SUPERVISING<br>INV COPA       | 113 / - | 2  |
| PENDING INVESTIGATIVE REVIEW                  | 26-AUG-<br>2013<br>14:06 | COSEY, ROBERT             | INVESTIGATOR 3                | 113 / - | The state of the s |
| PENDING INVESTIGATION                         | 26-AUG-<br>2013<br>14:04 | FINNELL, ANTHONY          | SUPERVISING<br>INV COPA       | 113 / - |  |
| PENDING INVESTIGATIVE REVIEW                  | 26-AUG-<br>2013 11:35    | COSEY, ROBERT             | INVESTIGATOR 3<br>COPA        | 113 / - |  |
| PENDING INVESTIGATION                         | 22-APR-<br>2013 11:14    | SERIO, ALEXIS             | SUPERVISING<br>INV COPA       | 113 / - | *  |
| PENDING INVESTIGATIVE<br>REVIEW               | 19-APR-<br>2013<br>16:57 | COSEY, ROBERT             | INVESTIGATOR 3                | 113 / - |  |
| PENDING INVESTIGATION                         | 09-APR-<br>2013<br>16:42 | SERIO, ALEXIS             | SUPERVISING<br>INV COPA       | 113 / - | Š.   |
| PENDING INVESTIGATIVE<br>REVIEW               | 14-MAR-<br>2013<br>16:15 | COSEY, ROBERT             | INVESTIGATOR 3<br>COPA        | 113 / - | *  |
| PENDING INVESTIGATION                         | 13-NOV-<br>2012<br>15:44 | SERIO, ALEXIS             | SUPERVISING<br>INV COPA       | 113 / - | *  |
| PENDING INVESTIGATIVE<br>REVIEW               | 20-SEP-<br>2012 12:11    | COSEY, ROBERT             | INVESTIGATOR 3<br>COPA        | 113 / - | •  |
| PENDING INVESTIGATION                         | 24-AUG-<br>2011 15:12    | SERIO, ALEXIS             | SUPERVISING<br>INV COPA       | 113 / - | *  |
| PENDING ASSIGN<br>INVESTIGATOR                | 2011 20:46               | STOUTENBOROUGH,<br>ANDREA | INV COPA                      | 113 / - | Type Changed from INFO to CR on 22-AUG-2011 20:46 by STOUTENBOROUGH, ANDREA Affidavit information for this Log Number has changed on 22-AUG-2011 20:46 by STOUTENBOROUGH, ANDREA   |
| PENDING ASSIGN TEAM                           | 19-AUG-<br>2011 17:03    | DEAN, BRUCE               | SUPERVISING<br>INV COPA       | 113 / - | 7 <u>6</u> 7   |
| PENDING SUPERVISOR<br>REVIEW                  | 19-AUG-<br>2011 16:59    | DEAN, BRUCE               | SUPERVISING<br>INV COPA       | 113 / - | X  |
| PRELIMINARY                                   | 19-AUG-<br>2011 16:59    | DEAN, BRUCE               | SUPERVISING<br>INV COPA       | 113 / - | *  |

8/24/2018

View Incident

**PRELIMINARY** 

19-AUG- DEAN, BRUCE 2011 16:49

SUPERVISING INV COPA

113 / dob, languages

PENDING SUPERVISOR **REVIEW** 

19-AUG-2011 16:22 STEWART, DENISE 19-AUG-

113 / -

**PRELIMINARY** 

19-AUG-2011 15:40 STEWART, DENISE 19-AUG-

INTAKE AIDE INTAKE AIDE

113 / -

row(s) 1 - 37 of 37

#### **Command Channel Reviewers**

Accused Name

Sequence Reviewer

VOULGARIS, ELIAS

PANEK, SHERYL 1 PANEK, SHERYL 2

ANDREWS, CONSTANTI

row(s) 1 - 2 of 2

15280 \$Revision: 1,252 \$

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# SUMMARY REPORT DIGEST LOG NO CHICAGO POLICE DEPARTMENT

1047853

TYPE CR

DATE OF REPORT

12-APR-2015

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

# TO: CHIEF ADMINISTRATOR, INDEPENDENT POLICE REVIEW AUTHORITY

fle

| ROM - INVESTIGATOR'S NAME | RANK | STAR NO | EMPLOYEE NO | UNIT ASSIGNED UNIT DE | :TAILED |
|---------------------------|------|---------|-------------|-----------------------|---------|
| COSEY, ROBERT             | 9181 |         |             | 113                   |         |

REFERÊNCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS: 5127 W. BERENICE AVE, CHICAGO, IL 60641

DATE / TIME:19-AUG-2011 10:08 BEAT: 1634

# **ACCUSED**

| NAME            | RANK | STAR NO | <br>UNIT<br>assigned | UNIT | SEX/RACE | DOB |         | POINTED<br>DATE | ON<br>DUTY ? | SWORN<br>? |
|-----------------|------|---------|----------------------|------|----------|-----|---------|-----------------|--------------|------------|
| PANEK, SHERYL L | 9161 | 7259    | 017                  |      | F / WHI  | 19  | 70 29-1 | NOV-1999        | NO           | YES        |

### REPORTING PARTY

| NAME | ADDRESS* | CITY STATE  | TELEPHONE | SEX / RACE | DOB / AGE |
|------|----------|-------------|-----------|------------|-----------|
|      |          | CHICAGO, IL |           | M / WWH    | 1968 / 47 |

# **VICTIMS**

| NAME | ADDRESS* | CITY STATE  | TELEPHONE | SEX / RACE | DOB / AGE |
|------|----------|-------------|-----------|------------|-----------|
|      |          | CHICAGO, IL |           | M/WWH      | 1968 / 47 |
|      |          | CHICAGO, IL |           | F/WWH      | 1973 / 41 |
|      |          | CHICAGO, IL |           | F/WWH      | 1992 / 22 |

# **WITNESSES**

| NAME | ADDRESS* | CITY | STATE | TELEPHONE | SEX / RACE | DOB / AGE |
|------|----------|------|-------|-----------|------------|-----------|
|      |          |      |       |           |            |           |

<sup>\*</sup> IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

# **ALLEGATIONS**

See Report

| SUMMARY  |  |   |   |
|--|--|---|---|
| See Report   |  |   |   |
|  |  |   |   |
|  |  |   |   |
|  |  |   |   |
|  |  |   |   |
|  |  |   |   |
|  |  |   | W.  |
| ATTACHMENTS  |  |   |   |
| INVESTIGATIVE REPORTS -<br>SUPPORTING ALLEGATIONS LIST<br>ATTACHMENTS NUMBER | INVESTIGATIVE REPORTS -<br>SUPPORTING ACCUSED MEMBERS(S)<br>LIST ATTACHMENTS NUMBER: | PHYSICAL EVIDENCE<br>LIST ATTACHMENTS<br>NUMBERS: | TOTAL NUMBER OF<br>ATTACHMENTS SUBMITTED<br>WITH THIS FILE: |
|  |  |   |   |
| EMBINOS DESCRIPTION  | ATIONS   |   | 1 1   |
| FINDINGS - RECOMMEND   | ATIONS   |   |   |
| See Report   |  |   |   |
|  |  |   |   |
|  |  |   |   |
|  |  |   |   |
|  |  |   |   |
|  |  |   |   |
|  |  |   |   |

DATE INITIATED (Date incident was received for investigation)

DATE COMPLETED (Date of this report)

ELAPSED TIME (Total time expressed in days)

24-AUG-2011

12-APR-2015

1327

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

#111

#### **ALLEGATIONS:**

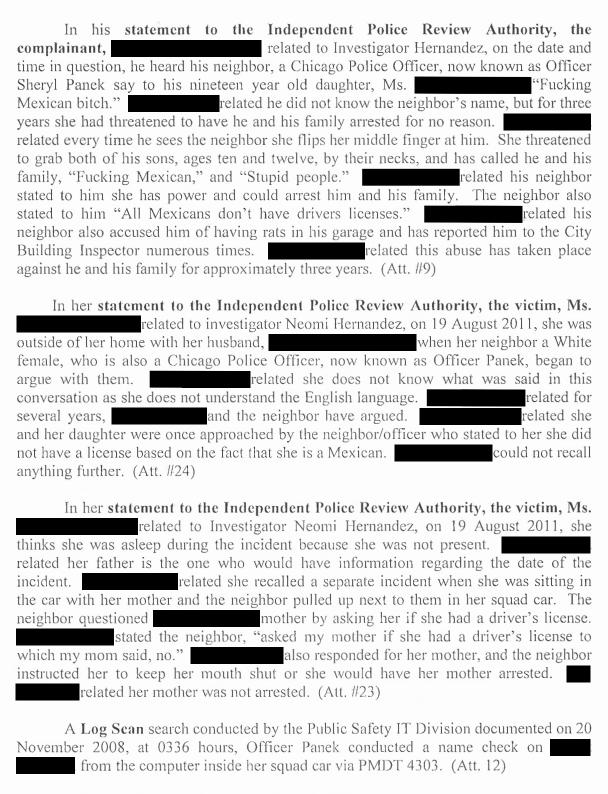
| On 19 Augus          | st 2011, at | approxima   | itely 1540 l | nours, the r | eporting p | arty,      |       |
|----------------------|-------------|-------------|--------------|--------------|------------|------------|-------|
| contacted            | d the Indo  | ependent 1  | Police Rev   | iew Auth     | ority and  | registered | this  |
| complaint with Intal | ke Aid Der  | nise Stewar | rt.          | alleg        | ged on 19  | August 201 | 1, at |
| approximately 1000   | hours, at   | 5127 W.     | Berenice     | Ave., the    | accused,   | Officer Sh | ieryl |
| Panek, #7259:        |             |             |              |              |            |            |       |

1) Verbally abused the victim, his daughter, a "Fucking Mexican bitch."

It was further alleged that on unknown dates and times for a period of years accused Officer Sheryl Panek:

- 2) Verbally abused him by calling him and another family member a "Fucking Mexican" and "Stupid people."
- 3) Verbally abused him and his family by calling them "Mexican Immigrants."
- 4) Harassed him by threatening to have he and his family arrested, and
- 5) Harassed him by telling him that she has reported him to the City of Chicago Building Inspector numerous times.
- 6) It was alleged that on unknown dates and times, accused Officer Panek harassed when she repeatedly flipped her middle finger at him.
- 7) It is alleged that on unknown dates and times, accused Officer Panek threatened to grab sons by their necks if they ever go into her vard.
- 8) It is alleged that on unknown dates and times accused Officer Panek harassed by inquiring whether or not she had a driver's license whenever she saw her sitting in the family car.
- 9) It is alleged that on an unknown date and time, accused Officer Panek was disrespectful toward when she told her to "shut up."
- 10) It is further alleged that on 20 November 2008, Officer Panek used Chicago Police Department resources for personal gain.

#### INVESTIGATION:



A Service Request Summary Report SR# 11-03626571 documents a neighbor, presumably Officer Panek, reported, on 19 August 2011, the residence located at 5127

W. Berenice Avenue had a garage that was infested with rats. Additionally, the City of Chicago Department of Streets and Sanitation, Bureau of Rodent Control, conducted preventative baiting at the address of 5127 W. Berenice Avenue on 03 February 2012. (Att. 14)

General Offence Case Report RD# HR-156327 documents on 06 February 2009 complainant, Officer Panek had a verbal altercation with a 16 year old female with the last name who stated to Officer Panek, "I'm going to fuck your house up."

There were no additional department reports, pods documented, injuries, or medical reports available regarding the alleged incident.

In her To/From Subject Report, the accused, Officer Sheryl L. Panek #7259, denied committing any of the allegations made against her by the members of the family. Officer Panek reported she has had many conversations with the family over being on her property, throwing garbage in her front and back yard, loud parties, profanity directed at her as she works in her front and back yards. Officer Panek reported she has complained to the family and about family members spitting at her, allowing family members to live in their garage, and the children playing soccer in her front yard while kicking ball at the front glass window. Officer Panek reported during her conversations with the family she did not recall addressing them in a derogatory manner or addressing them as "fucking Mexicans," or "stupid people." Officer Panek also reported she had called the City of Chicago about the rat infestation under the garage of the family and she has called the police about the family throwing rat poison in her yard to poison her dogs. (Att. 32)

In a subsequent interview, on 10 January 2013 at approximately 1230 hours, accused Officer Panek was served with additional allegations. Officer Panek denied on unknown dates and times by flipping her middle finger at him. She acknowledged at one time or another, she complained to unidentified adults next door from the residence at 5127 W Berenice Ave. about children ( sons) from the residence playing soccer in her yard, but she denied making any threats that she would grab them by their necks. Officer Panek stated she does not know and does not recall approaching her as she sat in a running vehicle to inquire as to whether or not she had a driver's license. Officer Panek does not recall ever threatening about producing a driver's license. Officer Panek further stated she has observed several different persons from the residence sitting in their vehicles warming up their vehicles but she has never approached any of them. Officer Panek does not recall any particular instance when an older female was seated in any vehicle with a female teenager. Officer Panek denied being disrespectful to any female next door by telling her to "shut up." When presented with evidence from a log scan inquiry that documented on 20 November 2008, Officer Panek accessed her squad car PDT and made a LEADS inquiry of Officer Panek's explanation was, given the suspicious nature of her neighbors coming and goings, she was merely exercising her law enforcement concerns and her inquiry through Department resources was not for personal gain. Officer Panek admitted she was not assigned by a superior to conduct an investigation regarding her neighbor. (Att. 40)

# **CONCLUSION:**

The R/I recommends Allegations #1-9 against accused Officer Sheryl L. Panek, #7259, be closed with a finding of Not Sustained.

could not provide a full account of the incident because she does not understand English and the verbal exchanges that took place between and Officer Panek were in English. Additionally, Maria account is not complete as she did not witness the majority of the allegations. Also, is not a credible witness as she failed to mention that she has had a verbal altercation with Officer Panek in the past as documented by Case Report RD# HR-156327 in which she stated to Officer Panek, "I'm going to fuck your house up." Because there are no independent witnesses to support or refute the allegations made by there is insufficient evidence prove or disprove these allegations.

The R/I recommends Allegation #10 be closed with a finding of Sustained. On 20 November 2008, Officer Panek, while on duty, accessed information through the Chicago Police Department's information systems without authorization or for appropriate use. Officer Panek explained due to the numerous concerns regarding suspicious foot traffic into the home, she admittedly utilized a department database to acquire information. This, according to Officer Panek, was done out of a law enforcement concern and not for her own personal gain. However, Officer Panek admitted despite her concerns, she was not assigned or authorized in any way to conduct any investigation into the activities of her next door neighbor, Access to information was restricted to official police business and despite Officer Panek's explanation, she did not have the authority to access her neighbor's information. Access of information for personal or other reasons is strictly prohibited by the Chicago Police Department.

### FINDINGS:

Allegations #1-9:

**Not Sustained** 

Allegation #10:

Sustained – Violation of Rule 4, "Any conduct or action taken to use the official position for personal gain or influence," in that, on 20 November 2008, Officer Panek accessed a Department database to access personal information, in violation of G.O. 09.01.01,Vl.A2, which states that, "Any member who accesses information through the Department's computerized information systems is accountable for the appropriate use and disposal of the information. Access to information is restricted to official police business. Access of information for personal or other reasons is strictly prohibited."

investigator Robert Cosey

APPROVED:

1. Z. Seiro #022 IPRA Supervisor Alexis Serio #022